

COUNTY BOARD ACTION
County of Champaign, Urbana, Illinois
Thursday, June 21, 2018 – 6:30 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center,
1776 East Washington Street, Urbana, Illinois

<u>Agenda Items</u>	<u>Action</u>
I. Call To Order	6:30 p.m.
II. *Roll Call	21 members present
III. Prayer & Pledge of Allegiance	
IV. Read Notice of Meeting	
V. Approval of Agenda/Addenda	Approved
VI. Adoption of Resolution No. 2018-138 Appointing Tracy Douglas as a County Board Member in District 6 to Replace Josh Hartke for an Unexpired Term Ending 11/30/2018	Approved
VII. Administration of Oath of Office to County Board Member by County Clerk	
VIII. Date/Time of Next Regular Meetings	
Standing Committees:	
A. County Facilities Committee Meeting – July Meeting – CANCELLED	
B. Environment & Land Use Committee Meeting – July Meeting - TBD	
C. Highway & Transportation Committee Meeting – July Meeting – CANCELLED	
Committee of the Whole:	
A. Justice & Social Services; Policy, Personnel, & Appointments; Finance July Meeting - CANCELLED	
County Board:	
A. Regular Meeting-Thursday, July 19, 2018 @ 6:30 p.m. Lyle Shields Meeting Room	
IX. Public Participation	
X. *Consent Agenda	Approved
XI. Communications	
XII. Approval of Minutes	
A. April 24, 2018 - Special Meeting	
B. May 24, 2018 – Regular Meeting	
XIII. Nursing Home Quarterly Report	Received and placed on file
XIV. Standing Committees:	

Agenda Items

Action

A. Environment & Land Use

Summary of Action Taken at June 7, 2018 Meeting

Received
and placed
on file

XV. Areas of Responsibility:

*Summary of Action Taken June 12, 2018 at Committee of the Whole Meeting
(Justice & Social Services; Finance; Policy, Personnel, & Appointments)*

Received
and placed
on file

A. Finance

1. Adoption of Resolution No. 2018-144 Authorizing Payment of Claims Approved
2. Adoption of Resolution No. 2018-176 Authorizing Purchases Not Following Purchasing Policy Approved
3. **Adoption of Resolution No. 2018-177 Authorizing Budget Amendment 18-00031 Fund 075 Regional Planning Commission / Dept. 834 Perm Support Housing-Physical Disabilities Increased Appropriations: \$26,000 Increased Revenue: \$26,000 Reason: to Accommodate New US HUD Grant to Provide Funding to Develop and Subsidize Rental Housing with the Availability of Supportive Services for Very Low and Extremely Low-Income Adults with Disabilities Approved
4. **Adoption of Resolution No. 2018-178 Authorizing Budget Amendment 18-00032 Fund 075 Regional Planning Commission / Dept. 843 Emergency Shelter Families II Increased Appropriations: \$65,000 Increased Revenue: \$65,000 Reason: to Accommodate Alternating Grant Award Periods for the United Way of Champaign County. Grant to Provide Staffing, Case Management Services, and Overnight Accommodations for Eligible Champaign County Homeless Families at the Shelter Located at 302 E. Park Street, Champaign Approved
5. Adoption of Resolution No. 2018-179 Authorizing an Addendum to a Professional Service Agreement for the Delinquent Tax Liquidation Program Approved
6. Adoption of Resolution No. 2018-180 Approving FY2019 Salary Administration and Benefits Contribution Plan for Non-Bargaining Employees Approved

XVI. New Business

A. Facilities

1. Adoption of Resolution No. 2018-181 Approving a Lease Agreement Between the Champaign-Urbana Public Health District and the County of Champaign for the Children's Advocacy Center's Premises Approved

B. Justice & Social Services

1. Adoption of Resolution No. 2018-182 Authorizing Extended Contract Between County Board and Rosecrance for Re-Entry Programming Approved
as Amended

C. Finance

1. **Adoption of Resolution No. 2018-183 Authorizing Budget Amendment 18-00033 Fund104 Early Childhood / 845 Mental Health Counseling II-Odd Increased Appropriations: \$90,120 Approved

Agenda Items

Action

Increased Revenue: \$90,120
Reason: This Grant will Support Mental Health Services for the Early Childhood Program Sites and Options (Center-Based, Home-Based, and Family Childcare Homes). To Accommodate New Grant Awarded by the Champaign County Mental Health Board.

D. Highway & Transportation

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| 1. Adoption of Resolution No. 2018-184 Appropriating \$111,500 from County Motor Fuel Tax Funds for Engineering Fees for a Five-Year Pavement Management Study Section 05-00401-02-ES | Approved |
| 2. Adoption of Resolution No. 2018-185 Appropriating \$10,000 from County Motor Fuel Tax Funds for Engineering Fees for a Pavement Management Study Section 05-00401-01-ES | Approved |

XVII. Other Business

None

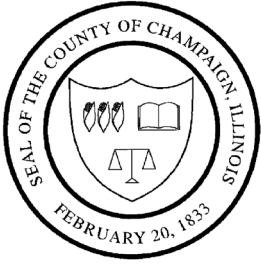
XVIII. Adjourn

8:05 p.m.

- *Roll Call
- **Roll call and 15 votes
- ***Roll call and 17 votes
- ****Roll call and 12 votes

Except as otherwise stated, approval requires the vote of a majority of those County Board members present.

All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue. Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.



COUNTY BOARD CONSENT ACTION

County of Champaign, Urbana, Illinois

Thursday, June 21, 2018 - 6:30 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center,
1776 East Washington Street, Urbana Illinois

Consent Agenda Item

Action

A. Environment & Land Use

1. Adoption of Resolution No. 2018-143 Authorizing an Intergovernmental Agreement Between the County of Champaign & Sidney Township fir the Clean-up of Garbage and Debris at 2141 CR 1000N, Sidney Approved

B. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 2018-186 Appointing Brenda Dismon to the Bailey Memorial Cemetery Association, Term 7/1/2018-6/30/2024 Approved
2. Adoption of Resolution No. 2018-187 Appointing Debbie Bialeschki to the Crow Cemetery Association, Term 7/1/2018-6/30/2024 Approved
3. Adoption of Resolution No. 2018-188 Appointing James Gady to the Crow Cemetery Association, Term 7/1/2018-6/30/2024 Approved
4. Adoption of Resolution No. 2018-189 Appointing Carolyn Gonzalez to the Crow Cemetery Association, Term 7/1/2018-6/30/2024 Approved
5. Adoption of Resolution No. 2018-190 Appointing James Reifsteck to the Crow Cemetery Association, Term 7/1/2018-6/30/2024 Approved
6. Adoption of Resolution No. 2018-191 Appointing M. Jean Mannin to the East Lawn Memorial Burial Park Association, Term 7/1/2018-6/30/2024 Approved
7. Adoption of Resolution No. 2018-192 Appointing Robert Grove to the Locust Grove Cemetery Association, Term 7/1/2018-6/30/2024 Approved
8. Adoption of Resolution No. 2018-193 Appointing Francis Lafenhagen to the Locust Grove Cemetery Association, Term 7/1/2018-6/30/2024 Approved
9. Adoption of Resolution No. 2018-194 Appointing Tami Fruhling-Voges to the Mount Olive Cemetery Association, Term 7/1/2018-6/30/2024 Approved
10. Adoption of Resolution No. 2018-195 Appointing Paul Routh to the Mount Olive Cemetery Association, Term 7/1/2018-6/30/2024 Approved
11. Adoption of Resolution No. 2018-196 Appointing David Waters to the Yearsley Cemetery Association, Term 7/1/2018-6/30/2024 Approved
12. Adoption of Resolution No. 2018-197 Appointing Kyle Windler to the Yearsley Cemetery Association, Term 7/1/2018-6/30/2024 Approved
13. Adoption of Resolution No. 2018-198 Appointing Sarah Livesay to the Forest Preserve District Board, Term 7/1/2018-6/30/2023 Approved
14. Adoption of Resolution No. 2018-199 Appointing Dorothy Vura-Weis to the County Board of Health, Term 7/1/2018-6/30/2021 Approved
15. Adoption of Resolution No. 2018-200 Appointing Krista Jones to the County Board of Health, Term 7/1/2018-6/30/2021 Approved

Consent Agenda Item

Action

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| 16. Adoption of Resolution No. 2018-201 Appointing William Gingold to the Developmental Disabilities Board, Term 7/1/2018-6/30/2021 | Approved |
| 17. Adoption of Resolution No. 2018-202 Appointing Gail Kennedy to the Developmental Disabilities Board, Term 7/1/2018-6/30/2021 | Approved |
| 18. Adoption of Resolution No. 2018-203 Appointing Tawanna Nickens to the Rural Transit Advisory Group for an Unexpired Term Ending 12/31/2018 | Approved |

C. Finance

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| 1. Adoption of Resolution No. 2018-204 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 30-056-0018 | 27 |
| 2. Adoption of Resolution No. 2018-205 Authorizing an Acceptance Agreement Between Champaign County and the Illinois State Board of Elections for a Voter Registration State Grant | 28 |